

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET

E-Mail: BrownCountyCountyBoard@co.brown.wi.us

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600



PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

**Pursuant to Section 19.84, Wis. Stats., notice is hereby given to
the public that the following meetings will be held**

**THE WEEK OF
DECEMBER 16 – 20, 2019**

MONDAY, DECEMBER 16, 2019

- | | | |
|----------|---|---|
| *2:30 pm | Harbor Commission – <i>Note Location</i> | Neville Public Museum
210 Museum Place |
| *3:30 pm | Housing Authority – <i>MEETING CANCELLED</i> | Room 604, City Hall
100 N. Jefferson Street |
| *4:00 pm | Education & Recreation Committee | Room 200, Northern Building
305 E. Walnut Street |
| *6:00 pm | Land Conservation Subcommittee – <i>Note Location</i> | Room 200, Northern Building
305 E. Walnut Street |
| *6:15 pm | Planning, Development & Transportation Cmte – <i>Note Location</i>
(Special Meeting) | Room 200, Northern Building
305 E. Walnut Street |
| *6:45 pm | Planning, Development & Transportation Cmte – <i>Note Location</i> | Room 200, Northern Building
305 E. Walnut Street |

TUESDAY, DECEMBER 17, 2019

- | | | |
|-----------|---|---|
| *10:00 am | Public Safety Communications Advisory Board | 2 nd Floor, Public Safety
3028 Curry Lane |
| *3:30 pm | Children With Disabilities Education Board | Syble Hopp School
755 Scheuring Road |

WEDNESDAY, DECEMBER 18, 2019

- | | | |
|----------|--|--|
| *6:00 pm | Brown County Board of Supervisors – <i>Note Time</i> | Legislative Room 203, City Hall
100 N. Jefferson Street |
|----------|--|--|

FRIDAY, DECEMBER 20, 2019

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

BROWN COUNTY COMMITTEE MINUTES

- Neville Public Museum Governing Board (December 9, 2019)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 | FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
Monday December 16th, 2019 – 2:30 pm

Neville Public Museum
210 Museum Pl, Green Bay, WI 54303

Agenda:

1. Call to Order
2. Roll Call
3. Agenda - Approval/Modification

<p>PUBLIC PRESENTATION <i>Renard Island End-Use Plan - SmithGroup</i> Questions & Answers</p>
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4. Minutes from November 11th, 2019 Meeting - Approval/Modification
5. *Renard Island End-Use Plan – Request for Approval*
6. Tonnage Report – Update
7. Acknowledgment of Bills – Request For Approval
8. Such Other Matters as Authorized by Law
9. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend, who because of disability requires special accommodations, should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda.

CANCELLATION NOTICE

**BROWN COUNTY HOUSING AUTHORITY
Monday, December 16th, 2019
City Hall, Room 604
3:30 p.m.**

**The Monday, December 16th, 2019 meeting of the Brown County
Housing Authority has been cancelled.**

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EDUCATION & RECREATION COMMITTEE

John Van Dyck, Chair
Paul Ballard, Vice Chair
David Landwehr, Kathy Lefebvre, Ray Suennen

EDUCATION & RECREATION COMMITTEE

MONDAY, DECEMBER 16, 2019

4:00 p.m.

Room 200, Northern Building
305 E. Walnut St., Green Bay, WI

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEMS LISTED ON THE AGENDA

**** NOTE DATE, TIME & LOCATION****

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of October 15, 2019.

Comments from the Public

Communications

1. Communication from Supervisor Lund re: To change the name of the Brown County boat landing in Suamico, WI to La Fave Landing after DNR officer Neil La Fave who was killed in the line of duty by a violator on September 24, 1971 on his 32nd birthday at Sensiba Wildlife Area in Suamico. Neil was a 9 year veteran of the DNR and was survived by his wife Peggy and two young children Nicole and Lonny. This would be an appropriate honor for this man who gave his life in the service of our community. *Referred from November County Board.*

Consent Agenda

2. Library Board of September 19, 2019.
3. Neville Public Museum Governing Board of October 14 and November 11, 2019.
4. Golf Course Budget Status Financial Report for October 2019 – Unaudited.
5. Museum Budget Status Financial Report for October 2019 - Unaudited.
6. Parks Budget Status Financial Report for October 2019 – Unaudited.
7. NEW Zoo Budget Status Financial Report for October 2019 – Unaudited.
8. Audit of Bills.

Presentation Items

9. Brown County Fair Association – 2019 Brown County Fair Recap.

Golf Course

10. Golf Course Superintendent's Report.

NEW Zoo and Adventure Park

11. Director's Report.

Parks Department

12. Expo Hall Update.
13. Director's Report.

Library

14. Library Report/Director's Report.

Museum

15. Museum Director's Report.

Action Items

16. Park Mgmt. – Discussion Re: Rename of Brown County's Suamico Boat Landing to honor Neil L. La Fave
17. Park Mgmt. – Discussion and Review Re: Barkhausen's restroom/classroom addition
18. Park Mgmt. – Resolution to Approve State Trail Connector Easement
19. Park Mgmt. – Resolution to Approve Electrical Line Easement Regarding the Fox River State Trail
20. Budget Adjustment Request (19-098): Any increase in expenses with an offsetting increase in revenue (Replacement Truck and Firewood Locker).

Other

21. Such other matters as authorized by law.
22. Adjourn.

John Van Dyck, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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LAND CONSERVATION SUBCOMMITTEE

Norbert Dantinne, Chair; Dave Kaster, Vice Chair

Steve Deslauriers, Bernie Erickson, Alex Tran

Citizen Rep: Stan Kaczmarek

LAND CONSERVATION SUBCOMMITTEE

MONDAY, DECEMBER 16, 2019

6:00PM

**Room 200, Northern Building
305 E. Walnut St., Green Bay, WI**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

**** NOTE DATE, TIME & LOCATION ****

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of October 21, 2019.

Comments from the Public

Land and Water Conservation

1. Budget Status Financial Report for September and October 2019 – Unaudited.
2. Lake Michigan Area Land and Water Conservation Association Board of Directors Annual Planning and Budget Meeting, January 10, 2020.
3. 2020 WI Land & Water Conference, March 4th – March 6th, 2020 – KI Convention Center
4. Director's Report.
 - a. Overview of Producer Focused Conservation Survey Data.

Other

5. Such Other Matters as Authorized by Law.
6. Adjourn.

Norb Dantinne, Jr., Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

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PLAN, DEV. & TRANS. COMMITTEE
Bernie Erickson, Chair; Dave Kaster, Vice Chair
Norbert Dantine, Steve Deslauriers, Alex Tran

**SPECIAL PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE**
MONDAY, DECEMBER 16, 2019
Approx. 6:15 PM (Or to follow Land Con)
Room 200, Northern Building
305 E. Walnut St., Green Bay, WI

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

**** NOTE DATE, TIME & LOCATION ****

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.

Public Presentation – Smith Group

Renard Island End-Use Plan – Questions and Answers

Comments from the Public

Port & Solid Waste

1. Renard Island End-Use Plan – Request for Approval.

Public Works

2. Jurisdictional Transfer CTH VV (CTH TS to N. Overland Road).
 - a. Resolution Authorizing the Addition of County Highway TS to the County Trunk Highway System, in the Village of Hobart, Brown County.
3. CTH Addition CTH TS (CTH VV to N. Overland Road).
 - a. Resolution Authorizing County Trunk Highway Jurisdictional Revisions on County Highway VV (Triangle Drive), in the Village of Hobart, Brown County.
4. Recommendation and approval for replacement of Courthouse Chiller – Project #2353.

Other

5. Such other matters as authorized by law.
6. Adjourn.

Bernie Erickson, Chair

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PLAN, DEV. & TRANS. COMMITTEE
Bernie Erickson, Chair; Dave Kaster, Vice Chair
Norbert Dantine, Steve Deslauriers, Alex Tran

**PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE**
MONDAY, DECEMBER 16, 2019
Approx. 6:45 PM (Or to follow Special PD&T Meeting)
Room 200, Northern Building
305 E. Walnut St., Green Bay, WI

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

**** NOTE DATE, TIME & LOCATION ****

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of October 21, 2019.

Presentation

Update re: Advance Economic Development by Kelly Armstrong, Vice President of Economic Development

Comments from the Public

Consent Agenda

1. Harbor Commission Minutes (September 9, 2019).
2. Solid Waste Board Minutes (September 16, 2019).
3. Airport – Budget Status Financial Report for October 2019 – Unaudited.
4. Planning – Budget Status Financial Report for August, September and October 2019 – Unaudited.
5. Property Listing – Budget Status Financial Report for August, September and October 2019 – Unaudited.
6. Zoning – Budget Status Financial Report for August, September and October 2019 – Unaudited.
7. Register of Deeds - Budget Status Financial Report October 2019 – Unaudited.
8. UW-Extension – Budget Status Financial Report for October 2019 – Unaudited.

Communications

9. Communication from Supervisor Tran re: Review and possible action on safety standards for retention ponds (storm water ponds) and rodent controls. *Held for one month.*
10. Communication from Supervisor Lefebvre re: Request Public Works look into placing 4-way stops instead of rumble strips. If someone blows a stop sign, with a 4-way stop you will likely have one of the drivers stopped. *Referred from November County Board.*

Planning & Land Services; Planning Commission; Port & Resource Recovery; Zoning; Extension – No agenda items.

Extension Brown County

11. Budget Adjustment Request (19-099): Any increase in expenses with an offsetting increase in revenue.
12. Director's Report.

Airport

13. 12+ Hour Shift Report.
14. Open Position Report.
15. Director's Report.
 - a. Winter Operations Update.
 - b. Air Traffic Update.

Port & Solid Waste

16. Resolution Supporting the Establishment of an Intermodal Freight Facility at the Port of Green Bay
17. Ducks Unlimited Site Specific Agreement Cooperator – Request for Approval.
18. Executed FTZ Subzone E Operating Agreement – Update.
19. Director's Report.

Public Works

20. CTH B Speed Study.
 - a. An Ordinance to Amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances CTH B – Town of Pittsfield – Village of Pulaski.
21. CTH U Speed Study.
 - a. An Ordinance to Amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances CTH U – Town of Pittsfield – Village of Pulaski.
22. CTH VV Speed Study.
 - a. An Ordinance to Amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances CTH VV – Village of Hobart – Village of Howard – Town of Pittsfield.
23. Resolution Recommending Not to Install, and to Remove, Transverse Rumble Strips Within 500 Feet of Residences.
24. Recommendation and approval for replacement of Courthouse Chiller – Project #2353.
25. Summary of Operations Report.
26. Director's Report.

Other

27. Acknowledging the bills.
28. Such other matters as authorized by law.
29. Adjourn.

Bernie Erickson, Chair

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PUBLIC SAFETY COMMUNICATIONS ADVISORY BOARD



Interim Chief Tom Rolling – Ashwaubenon PS Sheriff Todd Delain – BC Sheriff

Interim Chief Randy Tews – Ashwaubenon PS Chief Derek Beiderwieden – DePere PD

Chief Alan Matzke – DePere Fire/Rescue Chief Randy Bani – Hobart/Lawrence PD

Chief David Litton – Green Bay Metro FD Chief Mark Hendzel – Pulaski PD

Chief Eric Boulanger – Oneida PD Chief Greg Deike – Wrightstown PD

Director Chris Gabryszek – County Rescue

Chief Andrew Smith – Green Bay PD

Chief Kurt Minten – Lawrence PD

Chief Dave Jones – UW-Green Bay PD

MEETING NOTICE AND AGENDA

A meeting of the Brown County Public Safety Communications Advisory Board has been set for

Tuesday, December 17, 2019 at 10:00 a.m.

Brown County Public Safety – 3028 Curry Lane, 2nd Floor

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Communications Center Update
- V. CAD Update
- VI. Standardized Operating Procedures
- VII. Dispatch Users Group (DUG) Update
- VIII. Roundtable
- IX. Other Matters
- X. Next Meeting: TBD
- XI. Adjourn

Cullen Peltier - Director
Public Safety Communications

Any person wishing to attend whom, because of disability requires special accommodations should contact Brown County Public Safety Communications Department at (920) 391-7400, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Public Safety Advisory Board may be taken on any of the items, which are described or listed on the agenda.

Pursuant to Section 19.84, notice is hereby given to the public:

BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD
Tuesday, December 17, 2019 – 3:30 PM
Syble Hopp School

1. Action Item: Call to Order
2. Open Forum
3. Action Item: Approval of the November 19, 2019 BCCDEB Minutes
RECOMMENDED MOTION: That the minutes from the November 19, 2019 Board meeting be approved.
4. Action Item: Approval of Agenda
RECOMMENDED MOTION: That the agenda for today's meeting be approved.
5. Action Item: Donations
RECOMMENDED MOTION: That this month's donations be approved.
6. Action Item: Payment of Bills
RECOMMENDED MOTION: That the payment of the bills be approved.
7. Action Item: Financial Report
RECOMMENDED MOTION: That the financial report be accepted.
8. Action Item: Audit
RECOMMENDATION: That the Board receive and place on file the 2019 Audited Financial Statements.
9. Action Item: Resignation
RECOMMENDATION: That the Board accept the resignation of district aide Sarah Van Rossum, effective January 25, 2020.
10. Action Item: 2020-2021 Calendar
RECOMMENDATION: That the 2020-2021 school year calendar be approved.
11. Discussion Item: Administrator's Report
12. Discussion Item: Parent Organization Report
13. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting of other specified public business, whenever competitive or bargaining reasons require a closed session.
14. Action Item: Board Certification – School Violence Drill
RECOMMENDED MOTION: That the Board certify the Act 143 – School Violence Drill
15. Action Item: Adjournment
RECOMMENDED MOTION: That the December 17, 2019 Brown County Children with Disabilities Board meeting be adjourned.

"Any person wishing to attend who, because of disability requires special accommodation, should contact Syble Hopp School at 336-5754 by 3:00 p.m. on Monday, December 16, 2019 so arrangements can be made."

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PATRICK W. MOYNIHAN JR., CHAIR
THOMAS J. LUND, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the BROWN COUNTY BOARD OF SUPERVISORS will be held on Wednesday, December 18, 2019 at 6:00 p.m., in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON
ANY ITEM ON THE AGENDA

****NOTE MEETING TIME****

The following matters will be considered:

Call to Order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Adoption of Agenda.**
2. **Comments from the Public:**
 - a. State name and address for the record.
 - b. Comments will be limited to five minutes.
 - c. The Board's role is to listen to public comments, and not to ask questions, discuss nor take action regarding public comments.
3. **Approval of Minutes of November 6, 2019.**
4. **Announcements by Supervisors:**
5. **Presentation of Communications for Consideration:**
 - a. Late Communications.
6. **Appointments by County Board Chair: (None)**
7. **Confirmation/Appointments by County Executive:**
 - a. Reappointment of Deborah Lundberg to a three (3) year term on the ADRC Board of Directors.
 - b. Appointment of Tom Diedrick to a three (3) year term on the ADRC Board of Directors.
 - c. The appointment of Bob Johnson to a vacated term on the ADRC Board of Directors.
 - d. Reappointment of Susan Molenaar (Paulus-Smith) to a three (3) year term on the Board of Health.
 - e. Reappointment of Edward Morales to a three (3) year term on the Board of Health.
 - f. Appointment of Kim Schanock to a three (3) year term on the Board of Health.

- g. Appointment of Lauri Maki from Interim Emergency Management Director to Emergency Management Director effective January 1, 2020.
- h. Appointment of Matt Kriese from Assistant Parks Director to Parks Director effective January 1, 2020.
- i. Reappointment of John Van Dyck to a three (3) year term on the Library Board.
- j. Reappointment of Kathy Pletcher to a vacated term on the Library Board.
- k. Appointment of Jayme Sellen to a three (3) year term on the Library Board.
- l. Appointment of Brian Anderson to a three (3) year term on the Library Board.
- m. Reappointment of Bob Srenaski to a two (2) year term on the Criminal Justice Coordinating Board.
- n. Reappointment of James Blumreich to a five (5) year term on NEW Water.

8. **Reports of the:**

- a. County Board Chair.
- b. County Executive.

9. **Other Reports: (None)**

10. **Standing Committee Reports:**

a) REPORT OF ADMINISTRATION COMMITTEE OF DECEMBER 5, 2019:

- 1. Review minutes of:
 - a. Housing Authority (September 23 and October 21, 2019). Receive and place on file.
- 2. Communication from Supervisors Brusky, Schadewald and Deneys re: Request \$160,000 from the County's Contingency Fund for Public Works (Facilities) to hire an architectural firm to design the proposed Courthouse Security Annex, including examining alternative options (design and location: internal/external) to reduce the projected \$1.95 million cost while maintaining security needs and the historic aesthetics of the courthouse. To approve a budget adjustment in the amount of \$180,000.
- 3. Child Support - Budget Status Financial Report for October 2019. Receive and place on file.
- 4. Child Support - Director Summary for November 2019. Receive and place on file.
- 5. Technology Services - Discussion with possible action regarding Closed Captioning. To refer to Technology Services to report back in January.
- 6. Technology Services - Director's Report. Receive and place on file.
- 7. Treasurer - Review of Treasurer's Dept. Budget Performance Report for October, 2019 (unaudited). Receive and place on file.
- 8. Treasurer - Discussion and possible action on the sale of the following tax deed parcels from the Wisconsin Surplus Online Auction ending 11-29-19 (min. bid \$500 each):
(Bids to be distributed to Committee members prior to meeting)

Parcel #	Address	High Auction Bid \$
18-58	1117 Shea Ave.	\$1,010.00
21-1614	1332 Klaus St.	\$710.00
20-400	Vanderbraak St.	\$815.00
20-413-7	1267 Weise St.	\$745.00

 - i. To suspend the rules to take Parcels 18-58, 21-1614, 20-400 and 20-413-7 together.
 - ii. To accept the high bids by Joe Lucafo on the following property – Parcel 18-58 in the amount of \$1,010; Parcel 21-1614 in the amount of \$710; Parcel 20-400 in the amount of \$815 and Parcel 20-413-7 in the amount of \$745.
- 9. Treasurer - Discussion/Action RE: Corporation Counsel Legal Opinion - WI Statute 75.36 documents a process by which a "former owner" of real property lost to a County through a property tax foreclosure action may claim a share of the sale proceeds generated by the County's sale of their former property. What is the extent of "former owner" definition? To suspend the rules to take Items 9 & 10 together. See action at Item 10 below.
- 10. Treasurer - Discussion/Action RE: Corporation Counsel Legal Opinion - WI Statute 75.36 documents a process by which a "former owner" of real property lost to a County through a property tax foreclosure action may claim a share of the sale proceeds generated by the County's sale of their former property. Which spouse is the "former owner" if only one divorced spouse makes a claim? Receive and place on file Items 9 & 10.
- 11. Admin & HR - Budget Status Financial Report & Graph – October 2019. Receive and place on file.
- 12. Admin & HR - Budget Adjustment Log. Receive and place on file.
- 13. Admin & HR - Director's Reports. Receive and place on file.

14. Audit of bills. To approve the audit of the bills.

b) REPORT OF EDUCATION AND RECREATION COMMITTEE: *Note: Meeting Scheduled for December 16, 2019; actions from that meeting will go before January 2020 County Board.*

c) REPORT OF EXECUTIVE COMMITTEE OF DECEMBER 9, 2019:

1. Review Minutes of:
 - a. Citizens Redistricting Advisory Subcommittee (October 29, 2019). Receive and place on file.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
3. Communication from Supervisor Deslauriers re: Pertaining to Brown County Open Records.
Because the 2009 Records Retention 'Schedule A' in Brown County Ordinances does not specifically itemize if or how modern forms of communication are saved, I am requesting that Corporation Counsel draft a summary document that will specifically state how Brown County captures and retains emails, text messages, phone call records, videos, and meeting recordings. I am requesting that this summary be presented at the County Board Meeting and be published on the Brown County website.
Please include links to any policies that obligate employees and elected officials to use County owned infrastructure and devices, how open record requests are handled when County infrastructure or devices are not used for official business, and clarification on how the County captures and safeguards records that are deleted by the participant prior to the time frame specified by the records retention 'Schedule A'. To hold until the February 2020 Executive Committee meeting.
4. Communication from Supervisor Brusky re: I request that the Brown County Board of Supervisors send a resolution to Wisconsin state legislators supporting Assembly Bill 513/Senate Bill 460 that would create a Wisconsin Prosecutor Board/Council which would promote funding and legislation that will directly affect court operations, District Attorney funding, criminal justice reform, and matters impacting incarceration issues down to the county level. To forward communication to Corporation Counsel for drafting of a Resolution and bring back to the next Executive Committee meeting and also to forward to Public Safety Committee.
5. Communication from Supervisor Linssen: To review ordinances and staff duties regarding County Board control over staff handling County Board agendas and minutes to ensure the County Board still has minutes to their satisfaction, timely agendas, and access to employees whom handle both minutes, agendas and public notices. This includes job descriptions and other duties as currently handled by County Board staff to ensure the County Board is not cut out of input on future changes as staff is put under County Clerk supervision.
 - i. Receive and place on file. No second, no vote taken.
 - ii. Receive and place on file. Carried 4 to 1
6. Late Communication from Supervisor Borchardt re: Can we please look at having better communication when it comes to meeting dates; i.e. talking with not only staff but the rest of the committee members, calling to find out if a date does need to be changed that it works for all. I would also like to see that there is at least 2 weeks' notice unless there is some kind of emergency. This has been an ongoing issue and I would like to see this resolved before going into the new year. Receive and place on file.
7. Late Communication from Aaron Linssen re: Following months of work the Citizen's Redistricting Advisory Subcommittee unanimously recommended the County Board adopt the attached Draft Ordinance and the accompanying Draft Resolution. The Subcommittee respectfully requests that the Executive Committee take these recommendations under consideration at your next scheduled meeting.
 - i. To approve the redistricting ordinance with the corrections discussed to the drafting procedure section; no vote taken
 - ii. To amend by Corporation Counsel reviewing the proposed redistricting ordinance and make the requested modifications to the drafting procedure section. Carried 4 to 1.
8. Internal Auditor - Board of Supervisors Budget Status Report (unaudited) - October 31, 2019. Receive and place on file.
9. Internal Auditor - Veterans' Recognition Subcommittee Budget Status Report (unaudited) – October 31, 2019. Receive and place on file.
10. Internal Auditor - 2019 Status Update: October 1 – November 30, 2019. Receive and place on file.
11. Corp. Counsel - Oral Report (discussion of request for refugee resettlement and handout).
 - i. To refer the letter from Executive Streckenbach, including the background sheet, to Corporation Counsel to draft a Resolution, including both attachments, for County Board approval at the next County Board meeting. No vote taken.

- ii. To amend the last paragraph of the County Executive's letter to read: This consent is valid through 2020, and is accepting approximately 20 refugees for resettlement in Brown County Wisconsin.
Carried 3 to 2. See Resolutions, Ordinances.
- 12. Resolution in Support of Strategies to Reduce Youth Vaping. To approve. See Resolutions, Ordinance.
- 13. Resolution Authorizing the Addition of County Highway TS to the County Trunk Highway System, in the Village of Hobart, Wisconsin. To refer the resolution without recommendation to the County Board.
Carried 3 to 2. See Resolutions, Ordinances.
- 14. Resolution Authorizing County Trunk Highway Jurisdictional Revisions on County Highway VV (Triangle Drive), in the Village of Hobart, Brown County. To refer the resolution without recommendation to the County Board. See Resolutions, Ordinances.
- 15. Resolution Regarding Table of Organization Change for the Sheriff's Department – Office Manager II.
 - i. To suspend the rules to take Items 15, 16, and 17 together.
 - ii. To approve Items 15, 16 and 17. See Resolutions, Ordinances.
- 16. Resolution Regarding Table of Organization Change for the Sheriff's Department – Evidence Positions. To approve; see action at Item 15 above. See Resolutions, Ordinances.
- 17. Resolution Regarding Table of Organization Change for the Sheriff's Department – Evidence/Property Specialist. To approve; see action at Item 15 above. See Resolutions, Ordinances.
- 18. Resolution to Ratify the 2020-2021 Agreement Between Brown County and the Brown County Sheriff's Department Non-Supervisory Employees. To approve. See Resolutions, Ordinances.
- 19. Resolution to Ratify the 2020-2021 Agreement Between Brown County and the Brown County Sheriff's Department Supervisory Employees. To approve. See Resolutions, Ordinances.
- 20. Dept. of Admin. & Hum Res. - Director of Administration Report. *No report; no action taken.*
- 21. Dept. of Admin. & Hum. Res. - Human Resources Report. *No report; no action taken.*
- 22. Closed Session - Deliberating and Negotiating Property Acquisition per the VV Interchange Municipal Project Agreement (MPA).
 - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e., for deliberating and negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, for deliberating and negotiating property acquisition per the VV Interchange MPA. To convene into closed session.
 - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(e), the governing body shall convene into closed session for purposes of deliberating and negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, for purposes of deliberating and negotiating property acquisition per the VV Interchange MPA. To return to open session.
 - c. Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding property acquisition per the VV Interchange MPA. *See action at Items 13 & 14.*
- 23. Audit of the bills. To approve the bills.

d) REPORT OF HUMAN SERVICES COMMITTEE OF NOVEMBER 20, 2019:

- 1. Review Minutes of:
 - a. Aging & Disability Resource Center – Nominating & Human Resources Meeting (December 13, 2018 & Board Meeting (August 22, 2019).
 - b. Human Services Board (October 10, 2019).
 - c. Veterans' Recognition Subcommittee (October 15, 2019).
 - d. Board of Health (July 16, 2019).
 - i. To suspend the rules to take Items 1 a, b, c & d together.
 - ii. Receive and place on file Items 1 a, b, c & d.
- 2. Treatment Court Update from Judge Zuidmulder. *No action taken.*
- 3. Communication from Human Services Committee Chair Hoyer re: Presentation by HR in response to comments from dietary employees at the last Human Services meeting including information about turnover and class and comp ranges. To hold for 30 days.
- 4. Communication from Supervisor Schadewald re: Request for a resolution supporting strategies to tackle E-cigarette epidemic in our youth of Brown County. To support this resolution and forward it on to the

Executive Committee with a financial impact attached and that it also be distributed to the State Representatives and Senators that represent Brown County. See Resolutions, Ordinances.

5. Wind Turbine Update - Receive new information – Standing Item. Receive and place on file.
6. Health & Human Svc. - Presentation on Organizational Effectiveness. *No action taken.*
- 6.1 Health & Human Svc. - Budget Adjustment Request (19-092) – Any increase in expenses with an offsetting increase in revenue. To approve.
- 6.2 Health & Human Svc. - Budget Adjustment Request (19-093) – Any increase in expenses with an offsetting increase in revenue. To approve.
- 6.3. Health & Human Svc. - Budget Adjustment Request (19-094) – Any increase in expenses with an offsetting increase in revenue. To approve.
7. Health & Human Svc. - Executive Director's Report. Receive and place on file.
8. Health & Human Svc. - Financial Report for Community Treatment Center and Community Services. Receive and place on file.
9. Health & Human Svc. - Statistical Reports.
 - a) Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Center.
 - iii. Bayshore Village (Nursing Home).
 - iv. CTC Double Shifts.
 - b) Child Protection – Child Abuse/Neglect Report.
 - c) Monthly Contract Update.
 - i. To suspend the rules to take Items 9a, ai, aii, aiii, aiv, b and c together.
 - ii. To receive and place on file Items 9a, ai, aii, aiii, aiv, b and c.
10. Health & Human Svc. - Request for New Non-Contracted and Contract Providers. To approve.
11. Closed Session - Potential Sale of a Brown County Owned House, Currently Rented Out as a Community Based Residential Facility (CBRF), a/k/a "Our Place", Located at 1501 North Irwin Avenue, Green Bay, WI 54302.
 - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e., for deliberating or negotiating the sale of public properties, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, regarding "Our Place", located at 1501 North Irwin Avenue, Green Bay, WI 54302. To enter into closed session.
 - b. Convene Into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(e), the governmental body shall convene into closed session for purposes of deliberating or negotiating the sale of public properties, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, regarding the potential sale of a Brown County owned house, currently rented out as a CBRF, a/k/a "Our Place", located at 1501 North Irwin Avenue, Green Bay, WI 54302. To return to open session.
 - c. Reconvene Into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding the potential sale of a Brown County owned house, currently rented out as a CBRF, a/k/a "Our Place", located at 1501 North Irwin Avenue, Green Bay WI 54302. To direct staff to proceed with negotiations as discussed.
12. Audit of bills. To acknowledge receipt of the bills.

e) REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE: *Note: Meeting Scheduled for December 16, 2019; actions from that meeting will go before January 2020 County Board.*

ei) REPORT OF SPECIAL PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF DECEMBER 16, 2019:

1. Renard Island End-Use Plan. *Action pending meeting.*
2. Jurisdictional Transfer CTH VV (CTH TS to N. Overland Road).
 - a. Resolution Authorizing the Addition of County Highway TS to the County Trunk Highway System, in the Village of Hobart, Brown County. *Action pending meeting.*
3. CTH Addition CTH TS (CTH VV to N. Overland Road).
 - a. Resolution Authorizing County Trunk Highway Jurisdictional Revision on County Highway VV (Triangle Drive), in the Village of Hobart, Brown County. *Action pending meeting.*
4. Recommendation and approval for replacement of Courthouse Chiller – Project #2353. *Action pending meeting.*

eli) **REPORT OF LAND CONSERVATION SUBCOMMITTEE COMMITTEE:** *Note: Meeting Scheduled for December 16, 2019; actions from that meeting will go before January 2020 County Board.*

f) **REPORT OF PUBLIC SAFETY COMMITTEE OF DECEMBER 3, 2019:**

1. Review Minutes of:
 - a. Local Emergency Planning Committee - LEPC (October 8 and November 12, 2019). Receive and place on file.
 - b. Planning Commission Board of Directors (October 2, 2019). Receive and place on file.
 2. Presentation by Judge Zuidmulder re: Status/Update re: Treatment Courts. *No action taken.*
 3. District Attorney Report. Receive and place on file.
 4. Public Safety Communications - Budget Status Financial Report for September and October 2019. Receive and place on file.
 5. Public Safety Communications - Director's Report. *No report; no action taken.*
 6. Emergency Mgmt. - Budget Status Financial Report for September and October 2019. Receive and place on file.
 7. Emergency Mgmt. - Director's Report. *No report; no action taken.*
 8. Circuit Courts, Commissioners, Probate - Budget Status Financial Report for September and October 2019. Receive and place on file.
 9. Circuit Courts, Commissioners, Probate - Director's Report. *No report; no action taken.*
 10. Clerk of Courts Report. *No report; no action taken.*
 11. Medical Examiner - Budget Status Financial Report for October 2019 (Unaudited). Receive and place on file.
 12. Medical Examiner - Medical Examiner Activity Spreadsheet. Receive and place on file.
 13. Medical Examiner's Report. *No report; no action taken.*
 14. Sheriff - Update re: Jail Addition – *Standing Item.* Receive and place on file.
 15. Sheriff - Budget Status Financial Report for October 2019 (Unaudited). Receive and place on file.
 16. Sheriff - Key Factor Report – Data through October 2019 (Unaudited). Receive and place on file.
 17. Sheriff - Budget Adjustment Request (19-089): Any increase in expenses with an offsetting increase in revenue. To approve.
 18. Sheriff - Budget Adjustment Request (19-095): Any increase in expenses with an offsetting increase in revenue. To approve.
 19. Sheriff - Budget Adjustment Request (19-096): Any increase in expenses with an offsetting increase in revenue. To approve.
 20. Sheriff - Resolution Approving New or Deleted Positions in the Sheriff's Department Table of Organization (Resolution to be handed out at the meeting). To approve resolutions as presented. See Resolutions, Ordinances.
 21. Sheriff's Report. Receive and place on file.
 22. Communication from Supervisors Brusky, Schadewald and Deneys re: Request \$160,000 from the County's Contingency Fund for Public Works (Facilities) to hire an architectural firm to design the proposed Courthouse Security Annex, including examining alternative options (design and location: internal/external) to reduce the projected \$1.95 million cost while maintaining security needs and the historic aesthetics of the courthouse. To move the communication on to Administration Committee for approval of funding and also create a work group that will administer the RFP and report back to Public Safety Committee in January 2020.
 23. Audit of bills. To acknowledge receipt of the bills.
11. **Resolutions & Ordinances:**
Budget Adjustments Requiring County Board Approval
- a. Resolution Approving Budget Adjustments to Various Department Budgets.
- Executive Committee**
- b. Resolution in Support of Consenting to Continue to Accept Refugees for Resettlement in Brown County. Motion at Exec: To amend the last paragraph of the County Executive's letter to read: This consent is valid through 2020, and is accepting approximately 20 refugees for resettlement in Brown County, Wisconsin.
 - c. Resolution to Ratify the 2020-2021 Agreement Between Brown County and the Brown County Sheriff's Department Non-Supervisory Employees. Motion at Exec: To approve.

- d. Resolution to Ratify the 2020-2021 Agreement Between Brown County and the Brown County Sheriff's Department Supervisory Employees. Motion at Exec: To approve.

Executive Committee and Planning, Development and Transportation

- e. Resolution Authorizing the Addition of County Highway TS to the County Trunk Highway System, in the Village of Hobart, Brown County. Motion at Exec: To refer the resolution without recommendation to the County Board; Motion at PD & T: Pending special meeting on December 16.
- f. Resolution Authorizing County Trunk Highway Jurisdictional Revisions on County Highway VV (Triangle Drive), in the Village of Hobart, Brown County. Motion at Exec: To refer the resolution without recommendation to the County Board; Motion at PD & T: Pending special meeting on December 16.

Executive Committee and Public Safety Committee

- g. Resolution Regarding Table of Organization Change for the Sheriff's Department – Office Manager II. Motion at Exec Cmte: To approve; Motion at Public Safety: To approve.
- h. Resolution Regarding Table of Organization Change for the Sheriff's Department – Evidence Positions. Motion at Exec Cmte: To approve; Motion at Public Safety: To approve.
- i. Resolution Regarding Table of Organization Change for the Sheriff's Department – Evidence/Property Specialist. Motion at Exec Cmte: To approve; Motion at Public Safety: To approve.

Executive Committee and Human Services Committee

- j. Resolution In Support of Strategies to Reduce Youth Vaping. Motion at Exec: To approve; Motion at Human Services: To support this resolution and forward it on to the Executive Committee with a financial impact attached and that it also be distributed to the State Representatives and Senators that represent Brown County.

12. Closed Session

- a. Potential Sale of Expo Center Naming Rights.
 - i. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e., for deliberating/negotiating/conducting specified public business, whenever competitive or bargaining reasons require a closed session, in particular, regarding the potential sale of Expo Center naming Rights.
 - ii. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(e), the governmental body shall convene into closed session for purposes of deliberating/negotiating/conducting specified business, whenever competitive or bargaining reasons require a closed session, in particular, regarding the potential sale of Expo Center naming Rights.
 - iii. Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding the potential sale of Expo Center naming Rights.

13. Closed Session

- a. Deliberating and Negotiating Property Acquisition per the VV Interchange Municipal Project Agreement (MPA).
 - i. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e., for deliberating and negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, for deliberating and negotiating property acquisition per the VV Interchange MPA.
 - ii. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(e), the governing body shall convene into closed session for purposes of deliberating and negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, for purposes of deliberating and negotiating property acquisition per the VV Interchange MPA.
 - iii. Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding property acquisition per the VV Interchange MPA.

14. Such other matters as authorized by law.

15. Bills over \$5,000 for periods ending October and November, 2019.

16. Closing Roll Call.
17. Adjournment to WEDNESDAY, JANUARY 15, 2020 at 7:00 P.M., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin.

Submitted by:

A handwritten signature in black ink, appearing to read "Patrick Moynihan, Jr.", with a long horizontal flourish extending to the right.

Patrick W. Moynihan, Jr.
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.



**BROWN COUNTY LIBRARY BOARD
CENTRAL LIBRARY**

Board Room

515 Pine Street, downtown Green Bay

Thursday, December 19, 2019

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Discussion and Possible Reconsideration – Voter Registration Events and COVO
5. Library Business
 - A. Financial Manager Update
 - i. Approve Financial, and Gifts, Grants and Donation Reports
 - B. Facilities Update
 - C. Personnel Update
 - D. Communications/Programming Update
6. Discussion and Possible Action Regarding State Debt Collection Agency Contract Authorized Collection Activities
7. Discussion and Possible Action Regarding Resource Library Agreement
8. Approve 2020 Closures for Holidays and Staff Development Days
9. **Open Session:** Discussion and Possible Motion to Convene in Closed Session
10. **Closed session** pursuant to Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Library Executive Director performance evaluation summary.
11. **Reconvene in Open Session:** Approve any action that may have been recommended in Closed Session

12. President's Report

13. Library Director's Report

14. Other Business

15. Such Other Matters as are Authorized by Law

16. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.

John Van Dyck
Library Board President

December, 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3 Public Safety 5:00 pm @Sheriff's Dept.	4	5 Admin 6:00 pm	6	7
8	9 Exec Cmte 5:30pm	10 CICB 8am	11	12	13	14
15	16 Ed & Rec 4:00 pm Land Con 6:00 Spec. PD&T 6:15 pm Reg PD & T 6:45 Room 200	17 Vets 4:30pm	18 County Board 7pm	19	20	21
22	23	24 Office Closed	25 Office Closed	26	27	28
29	30	31 Office Closed	1 Office Closed			



PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, December 9, 2019 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Paul Ballard and Kramer Rock
ALSO PRESENT: Kevin Cullen, Kasha Huntowski, and Beth Kowalski Lemke
EXCUSED: Alex Renard, Kevin Kuehn, Erik Hoyer, Sandy Juno, Bernie Erickson

CALL MEETING TO ORDER

1. Director Lemke called the meeting to order at 4:43PM.
2. **APPROVE/MODIFY AGENDA**
Motion made by Paul Ballard and seconded by Kramer Rock to approve the agenda.
3. **Museum Director Report.** Museum Director Lemke reported the 2019 department budget expenses and revenues were close to the reforecast projections from June. She updated the board on the front parking lot, flood plain and emergency plans for snow and then spring thaw.

She shared with the Board that WFRV recorded their on air staff holiday greetings in "Holiday Memories of Downtown Green Bay." She also reported that museum staff were working on a new agreement with the station for use of historic images in a "Then and Now" digital segment.

Museum Director Lemke provided a status update on the Core Gallery Capital Project schedule. The meeting adjourned in the Board Room and a field trip into the gallery took place for Board Members to meet Bluewater Studios staff who were working on the instillation of the custom exhibit cases. Board Members were pleased with the overall look and design and understood the complexity of the custom artifact mounts and instillation that will take place in 2020 by museum staff.

Discussion ensued; no action taken.

4. **Such other matters as authorized by law:**
The next scheduled meeting of the Neville Public Museum Governing Board will be January 13, 2020.
2020 meeting dates are as follows: February 10, 2020, March 9, 2020 (Vice Chair runs meeting), April 13, 2020 (Vice Chair runs meeting), May 11, 2020, July 13, 2020, August 10, 2020, September 14, 2020, October 12, 2020, November 9, 2020, and December 14, 2020.
Discussion ensued, no action taken.
5. **Adjournment.** Director Lemke, called the meeting to an end at 4:57 PM. Motion made by Paul Ballard and seconded by Kramer Rock to approve.